



TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD
GRAFTON, MASSACHUSETTS 01519
(508) 839-5335 ext. 1195
www.grafton-ma.gov
email: clerks@grafton-ma.gov

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MINUTES

GRAFTON CULTURAL COUNCIL

Nov 17, 2021

By Zoom

A VOTING MEETING of the GRAFTON CULTURAL COUNCIL (GCC) was held on Nov 17, 2021 at 6:30pm by zoom

Present: Julie Grace, Chair

Christina Hogarty, Sarah Kinsman, Meta Mitchell, Daniel Morris, Pan Du Members

Apologies for absence: Kevin Brown

No external visitors present

1. *Welcome by chair.* Meeting called to order 6:38pm, all members acknowledging the chair.
2. *Introduction of members as needed (for external visitors).* No external visitors present. The members introduced themselves to Pan Du as this was his first meeting.
3. *Review/approve minutes of Nov 3, 2021.* Minutes of voting meeting Nov 3, 2021. Approved Sarah/Christina. Pan Du abstained. All members 'aye'.
4. *Financial Report.* The non-reimbursed grants to date for 2021 were briefly reviewed. It was confirmed that the amount available for granting in 2022 (all unencumbered funds) was \$11,496.
5. *Discussion of 2022 grant applications.* The list of 23 grant applications (known as the 'Panel Book') was reviewed in detail and assessed for eligibility, relevance and value to Grafton residents. During discussions it was decided that one of the applications (ID 3248) required further information which Sarah agreed to obtain. In addition, three of the applications were not eligible based on local rules. The disapproval of these applications was approved as follows:
ID 3754 Meta/Sarah. All members 'aye'
ID 11424 Sarah/Daniel. All members 'aye'

ID 16395 Pan/Sarah. All members 'aye'

6. *Decide any rejections.* A vote was called to approve sending out disapproval letters to the three applications ID 3754, 11424 and 16395. Approved Meta/Sarah.
7. *Review of any questions from guest members of the public.* None present
8. *Proposed follow-up meeting date: Dec 08, 2021.* Confirmed at 6:30pm by zoom
9. *Adjournment.* The meeting was adjourned at 8:19pm by the chair. Approved Sarah/Pan. All members 'aye'.